



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 PM on Tuesday, August 4, 2026 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

PUBLIC COMMENT

This is an opportunity for the public to address the City Council regarding an item on the agenda, except for public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the City Council, each speaker who is present at the site must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual officials, commission members, committee members, or employees. The public cannot speak from the gallery but only from the designated speaker location.

STAFF REPORTS

1. Introduction of new City employees.
2. Recognition for City employees' years of service.

CONSENT AGENDA

- (5) 3. Consider and take appropriate action on the minutes of the regular meeting held on July 21, 2026.

- (10) 4. Consider and take appropriate action on entering into a mutual aid agreement with Parker County's fire departments, and authorizing the City Manager to execute the agreement if found favorable.
- (27) 5. Consider and take appropriate action to enter into an interlocal agreement with Mineral Wells Independent School District for emergency medical services standbys as outlined in the agreement during the 2026 football season.
- (36) 6. Consider and take appropriate action rejecting all bids received in response to Invitation to Bid (ITB) No. 2026-007 for Mowing and Lawn Care Services at the Airport and Miscellaneous Properties for Code Enforcement.
- (38) 7. Consider and take appropriate action approving an Interlocal Cooperation Contract between the City of Mineral Wells Municipal Court and the Texas Department of Public Safety for participation in the Texas Conviction Reporting system and authorizing the Mayor to execute the agreement.
- (45) 8. Consider and take appropriate action awarding the Airport Water Line Installation Project to Fambro Construction, LLC, as the lowest responsive and acceptable bidder, in an estimated amount of \$81,652.
- (54) 9. Consider and take appropriate action to approve Change Order No. 1 to the purchase order with Ergon Asphalt & Emulsions, Inc. in the amount of \$76,000.00 for a total of \$152,000.00 to purchase additional CRS-2 oil used in the City's roadway chip seal program.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (60) 10. Consider and receive a presentation regarding the proposed adoption of updated International Building Codes and the National Electrical Code.
- (72) 11. Consider and take appropriate action to conduct a roll-call vote to approve the 2026 proposed tax rate.
- (93) 12. Discussion related to the City's Proposed Fiscal Year 2026-2027 Annual Budget.

a. Taxpayer Impact Statement

This statement shows the estimated annual property tax bill for a median-valued homestead in Mineral Wells, Texas (\$173,949), comparing the current tax rate, the no-new-revenue rate, and the proposed tax rate.

Tax Rate	Tax Rate per \$100 Valuation	Estimated Annual Tax Bill	Difference from Current FY
2025 Adopted Rate	\$0.5717881	\$1,022.57	---
No-New- Revenue Rate	\$0.5931530	\$1,031.78	\$9.21
Proposed Rate	\$0.7007075	\$1,218.87	\$196.30

Proposed Budget

A physical copy of the Proposed Budget of the City of Mineral Wells, Texas, for the 2026-2027 Fiscal Year is available at Mineral Wells City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas, and online at <https://www.mineralwellstx.gov/documentcenter/view/9210>

- (96) 13. Consider and take appropriate action approving a Hangar Lease for Commercial Aviation Use between the City of Mineral Wells and Avrex Aerospace, Inc. for property located at the Mineral Wells Regional Airport.
- (148) 14. Consider and take appropriate action on an After-Action Report on the tornadic event on April 28, 2026.
- (189) 15. Discuss and approve amending Chapter 86 “Traffic and Vehicles”, Article III “Operation of Vehicles” of the Mineral Wells Code of Ordinances to add Section 86-68 “Operation of Vehicles on Approach of A Utility Services Vehicle” of the Code to require drivers to slow down or move over when approaching utility service vehicles when using visual signals that comply with Texas Transportation Code § 547.105.
- (197) 16. Consider and take possible action on a resolution establishing a Hilltop Water Treatment Plant CIP Subcommittee for the City of Mineral Wells and appointing members thereto.
- (216) 17. Consider and take appropriate action on an Interlocal Agreement between the City of Mineral Wells and the Palo Pinto County Municipal Water District #1 regarding staffing-related matters.
- 18. Future agenda items/requests by Councilmembers to be on next agenda—
Councilmembers shall not discuss or take action on any item that is not on the agenda. A Councilmember may request that an issue be placed on a future agenda and, if a second Councilmember supports the request, the item shall be placed on a City Council agenda within two Council meetings.

19. Adjourn

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 6:00 pm on the 29th day of July 2026.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of July 2026.

(SEAL)

Sharon McFadden, City Clerk